



**Minutes of Guelph City Council  
Held in Council Chambers, Guelph City Hall on  
Monday, September 23, 2015 at 6:00 p.m.**

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**Attendance**

Council: Mayor Guthrie  
Councillor P. Allt  
Councillor B. Bell  
Councillor C. Billings  
Councillor C. Downer  
Councillor J. Gordon  
Councillor D. Gibson  
Councillor Hofland  
Councillor L. Piper  
Councillor M. Salisbury  
Councillor K. Wettstein

Absent: Councillor M. MacKinnon  
Councillor A. Van Hellemond

Staff: Ms. A. Pappert, Chief Administrative Officer  
Mr. M. Amorosi, Deputy CAO, Corporate Services  
Mr. D. Thomson, Deputy CAO, Public Services & Acting Deputy CAO  
Infrastructure, Development & Enterprise  
Ms. J. Sheehy, General Manager, Finance/Treasurer  
Ms. T. King, Program Manager, Project Management Office  
Ms. B. Swartzentruber, Executive Director, Intergovernmental Relations, Policy  
and Open Government  
Mr. S. O'Brien, City Clerk  
Mr. D. McMahon, Council Committee Coordinator

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**Call to Order (6:00 p.m.)**

Mayor Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Council Shared Agenda Workshop**

Ann Pappert, Chief Administrative Officer, provided introductory remarks and offered a history of the progression of the Council Shared Agenda.

Barbara Swartzentruber, Executive Director, Intergovernmental Relations, Policy and Open Government, presented information to Council regarding the process used to develop and review the Council Shared Agenda.

Janice Sheehy, General Manager, Finance/Treasurer, highlighted the results of the Council Budget Workshop prioritization exercise which took place in July.

Barbara Swartzentruber indicated that Council Shared Agenda items would be prioritized by staff in the upcoming budget. In addition she indicated how progress updates on the Council Shared Agenda items would be reported to Council and members of the public.

Staff clarified several details of the Council Shared Agenda Workplan items and process. Considerable discussion ensued regarding specific items on the workplan.

**Motion**

1. Moved by Councillor Salisbury  
Seconded by Councillor Piper

That the final Council Term Shared Agenda Workplan be approved without ranking.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Allt, Billings, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (9)*

*VOTING AGAINST: Councillors Bell and Gibson (2)*

CARRIED

**Adjournment (7:42 p.m.)**

2. Moved by Councillor Allt  
Seconded by Councillor Billings

That the meeting be adjourned.

CARRIED

*Minutes to be confirmed on October 26, 2015.*

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Mayor Guthrie

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Stephen O'Brien, City Clerk